

**TUESDAY, OCTOBER 11, 2016
REGULAR ADJOURNED MEETING**

**THE STARK COUNTY BOARD met in Regular Adjourned Meeting,
Tuesday, October 11, 2016 @7:00 p.m.**

Following the Pledge of Allegiance, roll call shows all members were present except Mr. Mueller and Mr. Newton, to wit: Mr. Curry, Mr. Howes, Mr. Loane, Mr. Schaffer, Mr. Zerla, Chairman Magnussen and Linda K. Pyell Clerk.

**MOTION BY MR. HOWES, seconded by Mr. Curry, that the minutes of the 09-13-16 Board Meeting are approved.
All members present voted "aye" on roll call, motion carried.**

UNDER PUBLIC ATTENDEES & PUBLIC COMMENT - NONE !

MR. JOHN LEEZER, INSURANCE AGENT FOR STARK COUNTY gave an update on the county insurance plan.

MR. LYNN NEWTON ENTERED THE MEETING @7:10 P.M.

**RENEE JOHNSON presented a GIS ORDINANCE to the Board Members to be approved as follows.
MOTION BY MR. ZERLA, seconded by Mr. Loane, that the Board approve the GIS ORDINANCE.
All members present voted "aye" on roll call, motion carried. (See page 2)**

CIRCUIT CLERK, MARIAN E. PURTSCHER; EMA COORDINATOR, DONALD D. SCHMIDT; COUNTY ENGINEER, MARK J. OTTEN; SHERIFF, MEDICAL-LEGAL INVESTIGATOR + ANIMAL CONTROL, JIMMIE L. DISON, presented the department budget of their office.

Mark J. Oten, County Engineer presented the County Engineer Report. (See page 3)

Mr. Zerla gave a discussion on evaluating relatives working together for the County and asked that a Resolution be drafted and approved at the next Board meeting.

A STARK COUNTY BOARD MEMBER PAY SCHEDULE RESOLUTION was presented.

**MOTION BY MR. HOWES, seconded by Mr. Zerla, that the Board approve the following Resolution.
All members present voted "aye" on roll call, motion carried. (See page 4)**

**A BI-ANNUAL RESOLUTION ADDRESSING CLOSED MEETING MINUTES was presented.
MOTION BY MR. LOANE, seconded by Mr. Howes, that the Board approve the following Resolution.
All members present voted "aye" on roll call, motion carried. (See page 5)**

UNDER BUDGET DISCUSSION - Mr. Zerla talked about accomplishments and new challenges of the Stark County Board as follows. (See page 6+7)

THE FINANCE COMMITTEE: Committee Chairman Mueller was absent so Chairman Magnussen reported on the bills. Chairman Magnussen recommended that the claims against Stark County be paid. MOTION BY MR. LOANE, seconded by Mr. Howes, that the Board approve the bills for payment. All members present voted "aye" on roll call, motion carried. (See page 8 thru 13)

Meeting was Adjourned @9:44 p.m.

10/12/2016 9:15 AM

ORDINANCE NO.: _____

WHEREAS, effective July 5, 2005, the provisions of 55 ILCS 5/3-5018 permit the assessment of fees for the filing of every instrument, paper or notice for record, said provisions provide for the minimum fee to be assessed by the County Recorder; and

WHEREAS, the minimum fees may be increased by county ordinance; and

WHEREAS, offices within Stark County provide and maintain a countywide map through a Geographic Information System (GIS); and

WHEREAS, the current fee for Geographic Information System established in 2004, at the origin of the mapping program, is inadequate to cover the expense of said program; and

WHEREAS, a cost study from maintaining the mapping program in Stark County has shown the current fee is inadequate to maintain the integrity of the program.

NOW, THEREFORE, BE IT ORDAINED, by the Stark County Board of Supervisors, that effective October 11, 2016, the Geographic Information System fee shall be increased from \$19.00 to \$30.00, said increased to be assessed by the Stark County Clerk & Recorder and included in the charge of \$61.00 to record every instrument, paper or notice for record.

NOW, THEREFORE, BE IT FURTHER ORDAINED THAT such fees collected shall be disbursed according to law for the advance of the Geographic Information System in Stark County.

AYES: 7 NAYS: 0 ABSTAIN: 0

PASSED, APPROVED AND RECORDED this 11th day of October, 2016.

Coleen R. Magnussen
Coleen R. Magnussen, Chairwoman
Stark County Board of Supervisors

ATTEST:

Linda K. Pyell
Linda K. Pyell, County Clerk and ex-officio Clerk of the Stark County Board of Supervisors



STARK COUNTY HIGHWAY DEPARTMENT

Mark J. Otten, P.E., M.S. – County Engineer

411 E. Main Street, Toulon, IL 61483

Phone (309) 286-5031 / Email: highway@starkco.illinois.gov

COUNTY ENGINEER'S REPORT

October 11, 2016

Stark County Section 13-00167-00-PP – Pavement Preservation

The final portion of the construction of this federally-funded project was completed October 7 with the pavement marking installation of the County Highways sealcoated earlier this summer.

Goshen Township Section 14-03117-00-BR – Vineyard Road Structure Replacement

This Township Bridge project has now begun. The project should be complete before the end of September and will only require the road to be closed for 4-5 days.

Technical Report

1. Pavement Marking Layout for Pavement Preservation Project
2. Final Quantities/Documentation for the North and South Snareville Road Culverts
3. Final Quantities/Documentation for the Pavement Preservation Project
4. Vineyard Road Structure Inspection for Goshen Township
5. Investigation & Design for Future Projects

Maintenance Report

1. Patching
2. Subdrain Tile Installation - Goshen Township
3. Ditch Rehabilitation along Duncan Road at IL 78
4. Highway Sign Maintenance
5. Equipment Maintenance & Repairs

Other/Meetings/Conferences/Training

Pavement Safety Conference – October 19-20, Champaign

10/12/2016 9:17 AM

RESOLUTION NO.: _____

**RESOLUTION SETTING PER DIEM RATE FOR COUNTY BOARD MEMBERS
AND ANNUAL SALARY OF COUNTY BOARD CHAIR**

WHEREAS, the Stark County Board is statutorily required to determine the amount of compensation for members of the Stark County Board and the Chair of the Stark County Board; and

WHEREAS, pursuant to 55 ILCS 5/2-3008, compensation for the County Board Chair must be fixed before the term of office begins on December 1, 2016, and cannot constitutionally be increased or decreased thereafter until after the term beginning on December 1, 2016, ends in the year 2020; and

WHEREAS, the Stark County Board must balance its duty to fairly and adequately compensate all elected officials with its duty to protect the public's tax dollars and provide County services effectively and efficiently;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Stark County Board that the per diem for a member of the Stark County Board shall be as follows:


Attendance at a regular meeting of the Stark County Board \$ 50

Attendance at a committee meeting \$ 40

BE IT FURTHER RESOLVED THAT the Chair of the County Board shall be paid an annual salary of \$2,000.00 for the period of December 1, 2016, through December 1, 2020.

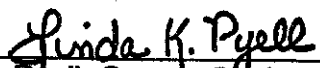
AYES: 7 NAYS: 0 ABSTAIN: 0

PRESENTED, ADOPTED, APPROVED AND RECORDED this 11TH day of October, 2016.



Coleen R. Magnussen, Chairwoman
Stark County Board of Supervisors

ATTEST:



Linda K. Pyell, County Clerk
and ex-officio Clerk of the
Stark County Board of Supervisors

RESOLUTION NO.: _____

A RESOLUTION TO MAINTAIN CONFIDENTIALITY OF THE MINUTES OF CLOSED MEETINGS OF THE STARK COUNTY BOARD OF SUPERVISORS

WHEREAS, the Illinois Open Meetings Act, 5 ICLS 120/1 et. seq., requires every public body to review minutes of closed meetings and report whether as to each set of minutes the need for confidentiality still exists or whether such minutes no longer require confidential treatment and are available for public inspection; and

WHEREAS, the State's Attorney and County Board designee [Mr. William A. Loane] have reviewed minutes of closed meetings of the County Board; and

WHEREAS, it is recommended that minutes of the closed meeting remain closed and confidential.

BE IT RESOLVED THAT the County Board finds that the need for confidentiality still exists for the minutes of the following closed meeting of the Stark County Board:

<u>Date of Meeting</u>	<u>Body</u>	<u>Reason</u>
October 13, 2015	County Board	Labor negotiations
March 31, 2016	County Board	Labor negotiations
May 10, 2016	County Board	Labor negotiations
June 14, 2016	County Board	Appointment of County Engineer

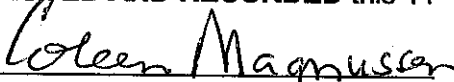
BE IT FURTHER RESOLVED THAT this Resolution shall be effective upon passage.

AYES: 7

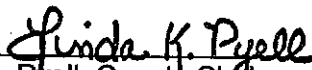
NAYS: 0

ABSTAIN: 0

PRESENTED, ADOPTED, APPROVED AND RECORDED this 11th day of October, 2016.


Coleen R. Magnussen, Chairwoman
Stark County Board of Supervisors

ATTEST:


Linda K. Pyell, County Clerk
and ex-officio Clerk of the
Stark County Board of
Supervisors

STARK COUNTY BOARD ACCOMPLISHMENTS AND NEW CHALLENGES

STARK COUNTY BOARD NEEDS TO BE PRAISED FOR THE FOLLOWING:

- The County Board has provided unpaid dedicated service to the citizens of Stark County.
- The County Board has worked together, in spite of many stumbling blocks, to make many long overdue changes that have made the county more financially viable.
- Spending was out of control in our county and dictated by employees who were trying to run the county.
- Municipalities had drastically reduced or eliminated their police departments and were counting on the county to provide below cost and free policing.
- The Sheriff's Department was spending at an unsustainable rate and not willing to reduce cost.
- To the credit of the Stark County Board we passed a balance budget and for the most part we held the Sheriff's Department accountable to spend within their allotted budgeted amount.

NEW CHALLENGES FOR THE STARK COUNTY BOARD:

- Many improvements remain to be made and the road ahead is difficult. The Stark County Board needs to be courageous and united to keep improving and doing the people's work.
- The board needs to set up financial reserves in spite of declining or at best stable revenues. In order to do this the board will have to continue to force departments to reduce cost to meet lower budget allocations.
- Last year the Sheriff's Department took most of the cuts and had to reduce personnel. Some further cuts in this department will be necessary and will be facilitated by the new Sheriff Steve Sloan.
- The other departments of Stark County will have to make greater sacrifices and reduce staff and/or go to part time assistants. This can be justified by the following reasons:
 1. Stark County's population has decreased over the years and our offices have become more automated.
 2. The offices no longer use typewriters and adding machines but instead have made many automation improvements. More automation improvements could still be made.
 3. Stark County has the same number of employees in these offices as when our population was much higher. A reduction in staff should be possible facilitated by greater efforts by the department heads.
- The exceptions are the Supervisor of Assessments and the States Attorney Departments. Mr. Owens, the most powerful person in the county, runs his department on a shoe string budget. The county board believes he works more than 80 hours a week, and he cannot tell us the last time he took a vacation. We cannot afford to have his department be the bottle neck in the administration

of justice in Stark County. The States Attorney's Department must be adequately funded to provide justice for all. The Supervisor of Assessments Office also manages the Zoning for the County, which is a very bureaucratic and cumbersome process, and the board is aware of the extra hours and efforts of the department head.

-As the Stark County Board is now approaching our budget preparation for the next fiscal year we must formulate an austerity budget that will not include money for any non-contractual pay increases and will further reduce cost to make Stark County financially viable.

-I urge you my friends and devoted board members to provide your best efforts in fulfilling our responsibility to the County of Stark by passing a fiscally responsible budget.

REPORT OF COMMITTEE OF CLAIMS

Form 335

STATE OF ILLINOIS, **ss.**
County of Stark

County Board Regular Adjourned Meeting,
October 11, 2016

To the Chairman and the Members of the County Board:

Your Committee on County General Claims has examined all claims presented and recommends payment of the following; and that the Clerk be directed to issue orders on the County Treasurer to the Claimants for the amounts allowed:

No.	CLAIMANT	PURPOSE	AMOUNT OF CLAIM	AMOUNT ALLOWED
1	Ag View FS	Gas 68002		663.92
2	Gary Bent	Dog Pound Lease 81509		\$450.00
3	City of Toulon	Water Bills 58001, 58002		\$184.60
4	IV Cellular	Assessor & Sheriff Cell 57012 57002		\$124.37
5	Mediacom	Internet 57007 57012 57008		\$129.95
6	Visa	S. Lucas-meals 62602		\$16.52
7	Ag View FS	Gas 68002		\$756.25
8	Ameren	58001 58002		\$1,853.29
9	Samantha Brown, CSR, RPR	Transcript Fees 53501		\$90.00
10	Communications Revolving Fund	Leads Line 57002		498.55
11	D & D Chevrolet	Oil Change Impala 65502		\$39.95
12	Dash	Exam Gloves 57302 75118		\$461.40
13	Des Moines Stamp	Signature Stamps 55507		\$50.95
14	Ewing Heating	Service Calls & Repairs 57501 57502		\$288.84
15	John Forstrom	Mowing 57501		\$493.75
16	Frontier	Phone bills 57002 57006		\$782.55
17	Galls	Trouser Belt 68502		\$25.16
18	Gem Electronics	Rechargeable Batteries 67002		\$99.10
19	HRdirect	Attendance Forms 77002		\$111.21
20	IACO	Fall Conf. Registration 83012		\$90.00
21	Renee Johnson, Supv. of Assessments	Mileage Reimb. 76512		\$79.92
22	Johnson's Drug Store	Prescriptions 57402		\$213.96
23	Kohl Wholesale	Groceries 57302		\$1,442.92
24	L & S Welding	Welding Steps 57501 57502		\$865.00
25	Marshall County Circuit Clerk	Office Supplies 55505		\$395.83
26	Mediacom	Internet 57302		\$150.79
27	Nelson Auto Sales	Oil Change 65502		\$42.50
28	Office Specialists	Office Supplies 55505 55503		\$72.79
29	James Owens	Postage Reimb. 55503		\$2.98
30	Lisa M. Palm	Transcript Fees 53501		\$620.00
31	Pitney Bowes	Postage Meter Rental 56501		\$180.00
32	PowerPhone, Inc.	Dispatch Recert. & Annual Maint. 69002		\$173.85
33	PTC Select	Typewriter Repair 70002		\$192.00
34	Purtcher Oil Co.	Gas 68002		\$524.69
35	Quill	Office Supplies 55508		\$462.08
36	Quill	Office Supplies 55502 55503		\$757.23
37	Quill	Office Supplies 55508		\$93.90
38	RR Donnelley	2016 W2 & 1099		\$122.97
39	Stark County Communications	Taxes Due Ad 55508		\$66.00
40	Stark County Communications	Election Ads 79507		\$616.00
41	Super Valu-Toulon	Groceries 57302		\$275.50
42	Super Valu-Wyoming	Groceries 57302		\$35.96
43	Tamco	Monthly contract fee		\$300.00
44	Verizon Wireless	Cell Phones 57002		\$174.91
45	Verizon Wireless-EMA	Ema Phones 57002		\$13.44
46	Visa	Leighton-Spokeo Srch & Meal 57302 70002		\$19.69
47	Waste Mgmt	Trash Pick up 57501		\$316.15
48	Wyoming Hardware	Wasp Spray 57502		\$10.18

STATE OF ILLINOIS
COUNTY OF STARK

Katrina M. Rewerts, County Treasurer:

You will please disburse from the County Treasury the foregoing claims against Stark County in the amounts shown for the month of October.

Grinda K. Pyell STARK COUNTY CLERK

Your Committee on Payroll Claims has examined all claims presented and recommends payment Clerk be directed to issue orders on the County Treasurer to the Claimants for the amounts allowe

No.	CLAIMANT	PURPOSE
1	Payroll	14-Oct-16
2	Payroll	28-Oct-16

PAYROLL VOUCHER
OCTOBER 14, 2016

EMPLOYEE'S NAME	CHECK #	GROSS/EA.PAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	HOLIDAY	NW/HOL
SHERIFF DEPT.									
GARY BENT	13499	\$ 1,195.43	\$ 386.31		\$	15.58	52		
JULIA CHAMBERLAIN	13500	\$ 1,353.69			\$	16.02	80	3	
BETSY COLCLASURE	13501	\$ 1,373.60			\$	14.93	80	8	
CHARLES DEMETREON	13502	\$ 2,477.10			\$	20.18	80	28.5	
JIMMIE DISON	13503	\$ 2,583.78	\$ 2,583.78		\$	32.29			
JAQUELINE HAMPTON	13505	\$ 685.61			\$	12.58	54.5		
DEREK HENDRICK	13506	\$ 124.48			\$	15.56	8		
KENDRA JONES	13509	\$ 1,956.00			\$	14.84	80	34	
ASHLEY KARPEL	13510	\$ 673.03			\$	12.58	53.5		
RYAN KELLY	13511	\$ 567.94			\$	15.25	36.5		
MICHAEL LEIGHTON	13514	\$ 2,053.32			\$	20.18	80	14.5	
STEPHEN LUCAS	13515	\$ 1,414.40		\$ 900.00	\$	17.89	80		
JUSTIN PETERSON	13520	\$ 311.20			\$	15.56	20		
DUSTIN SCHAILL	13525	\$ 1,493.84			\$	17.22	80	4.5	
HEIDI SHIMMIN	13527	\$ 1,250.40			\$	14.93	80	2.5	
VALERIE WAGHER	13529	\$ 548.25			\$	12.90	42.5		
CHRIS WHITED	13531	\$ 1,306.40			\$	14.93	80	5	
ROBERT WINN	13532	\$ 1,671.57			\$	20.51	80	1	
TOTAL		\$ 23,040.04	\$ 2,970.09	\$ 900.00					
COUNTY CLERK									
HEATHER HOLLIS	13507	\$ 634.48			\$ 11.09/\$10.93	37.50/20			
LINDA PYELL	13522	\$ 1,683.27	\$ 1,683.27		\$	21.04			
TOTAL		\$ 2,317.75							
CIRCUIT CLERK									
MARIAN PURTSCHER	13521	\$ 1,716.92	\$ 1,716.92		\$	21.46			
JULIE KENNEY	13512	\$ 500.50	\$		\$	13.00	38.5		
SUSAN MOWERS	13517	\$ 215.25			\$	10.25	21		
TOTAL		\$ 2,432.67							
COUNTY HIGHWAY									
MARK OTTEN	13518	\$ 3,789.92	\$ 3,789.92		\$	47.37			
KEVIN FERRIS	13504	\$ 1,494.40			\$	18.68	80		
JEFF WEBSTER	13530	\$ 1,449.60		\$ 300.00	\$	18.12	80		
REBECCA YEDINAK	13533	\$ 1,109.50			\$	13.69	73.5		
TOTAL		\$ 7,843.42		\$ 300.00					
COUNTY ASSESSOR									
RENEE JOHNSON	13508	\$ 1,877.04	\$ 1,877.04		\$	23.46			
KARMELLA REINING	13523	\$ 402.56	\$		\$	10.88	37		
TOTAL		\$ 2,279.60							
PROBATION									
ALLISON LEEZER	13513	\$ 1,545.00	\$ 1,545.00		\$	19.31			
TOTAL		\$ 1,545.00							
STATES ATTORNEY									
JAMES OWENS	13519	\$ 4,959.96	\$ 4,959.96		\$	61.99			
ASHLEY MEYER	13535	\$ 400.00			\$	10.00	40		
TOTAL		\$ 5,359.96							
COUNTY TREASURER									
KATRINA REWERTS	13524	\$ 1,682.00	\$ 1,682.00		\$	21.02			
MICHELLE STOREY	13543	\$ 460.13	\$		\$	12.27	37.5		
TOTAL		\$ 2,142.13							
EMA									
DONALD SCHMIDT		\$ 291.19	\$ 291.19						
TOTAL		\$ 291.19							
	TOTAL PAYROLL	\$ 23,269.11	\$ 23,269.11						
COUNTY SHERIFF		\$ 23,269.11	\$ 23,269.11						
STATES ATTORNEY		\$ 5,359.96	\$ 5,359.96						
CIRCUIT CLERK		\$ 2,432.67	\$ 2,217.42		\$	215.25			
COUNTY CLERK		\$ 2,099.15	\$ 2,099.15						
COUNTY TREASURER		\$ 2,142.13	\$ 2,019.43				\$ 122.70		
PROBATION		\$ 1,545.00	\$ 1,545.00						
EMA		\$ 291.19	\$ 291.19						
COUNTY ASSESSOR		\$ 1,906.91	\$ 1,773.71		\$	133.20			
COUNTY HIGHWAY		\$ 8,219.23	\$	\$ 8,219.23					
ANIMAL CONTROL		\$ 386.31	\$ 386.31						
CORONER		\$ 284.62	\$ 284.62						
CUSTODIAN		\$ 218.60	\$ 218.60						
ZONING		\$ 372.69	\$ 372.69						
TOTAL		\$ 48,527.87	\$ 39,837.19	\$ 8,219.23	\$ 133.20	\$ 215.25	\$ 122.70	\$ -	

PAYROLL VOUCHER
OCTOBER 28 2016

EMPLOYEE'S NAME	CHECK #	GROSS/E.A.PAY	SALARY	LONGEVITY	HOURLY	HOURS	OVERTIME	HOLIDAY	NW/HOL
SHERIFF DEPT.									
GARY BENT	13546	\$ 1,086.51	\$ 386.31		\$ 15.56	42	2		
JULIA CHAMBERLAIN	13547	\$ 1,365.71			\$ 16.02	72	3.5		8
BETSY COLCLASURE	13548	\$ 1,941.04			\$ 14.93	80	28		8
CHARLES DEMETREON	13549	\$ 2,482.14			\$ 20.18	80	22		10
JIMMIE DISON	13550	\$ 2,583.78	\$ 2,583.78		\$ 32.29				
JAQUELINE HAMPTON	13552	\$ 930.92			\$ 12.56	59			6
DEREK HENDRICK	13553	\$ 77.80			\$ 15.56	5			
KENDRA JONES	13555	\$ 2,191.20			\$ 14.64	72	36.5		8
ASHLEY KARPEL	13556	\$ 761.09			\$ 12.58	60.5			
RYAN KELLY	13557	\$ 902.48			\$ 15.25	58			
MICHAEL LEIGHTON	13560	\$ 2,325.75			\$ 19.39	70	13.5		10
STEPHEN LUCAS	13561	\$ 1,812.47			\$ 17.69	72.5	5		9
JUSTIN PETERSON	13565	\$ 155.60			\$ 15.56	10			
DUSTIN SCHAILL	13569	\$ 2,178.33			\$ 17.22	70	21		10
HEIDI SHIMMIN	13571	\$ 1,922.40			\$ 14.93	72	24.5		8
VALERIE WAGHER	13573	\$ 245.10			\$ 12.90	9			4
CHRIS WHITED	13575	\$ 2,000.00			\$ 14.93	72	28		8
ROBERT WINN	13576	\$ 2,307.47			\$ 20.51	76	11		8
TOTAL		\$ 27,269.79	\$ 2,970.09						
COUNTY CLERK									
HEATHER HOLLIS	13586/13589	\$ 831.75/\$218.60			\$11.09/\$10.93	75/20			
LINDA PYELL	13567	\$ 1,683.27	\$ 1,683.27		\$ 21.04				
TOTAL		\$ 1,683.27							
CIRCUIT CLERK									
MARIAN PURTSCHER	13566	\$ 1,716.92	\$ 1,716.92		\$ 21.46				
JULIE KENNEY	13558	\$ 994.50	\$ -		\$ 13.00	76.5			
SUSAN MOWERS	13562	\$ 404.88			\$ 10.00	39.5			
TOTAL		\$ 3,116.30							
COUNTY HIGHWAY									
MARK OTTEN	13563	\$ 3,789.92	\$ 3,789.92		\$ 47.37				
KEVIN FERRIS	13561	\$ 1,522.42			\$ 16.68	80		1	
JEFF WEBSTER	13574	\$ 1,476.78			\$ 18.12	80		1	
REBECCA YEDINAK	13577	\$ 1,087.20	\$ 900.00		\$ 13.59	80			
TOTAL		\$ 7,876.32							
COUNTY ASSESSOR									
RENEE JOHNSON	13554	\$ 1,877.04	\$ 1,877.04		\$ 23.46				
KARMELLA REINING	13588	\$ 821.44	\$ -		\$ 10.20	75.5			
TOTAL		\$ 2,698.48							
PROBATION									
ALLISON LEEZER	13559	\$ 1,545.00	\$ 1,545.00		\$ 19.31				
TOTAL		\$ 1,545.00							
STATES ATTORNEY									
JAMES OWENS	13564	\$ 4,959.96	\$ 4,959.96		\$ 61.99				
ASHLEY MEYER	13587	\$ 800.00			\$ 10.00	80			
TOTAL		\$ 5,759.96							
COUNTY TREASURER									
KATRINA REWERTS	13568	\$ 1,682.00	\$ 1,682.00		\$ 21.02				
MICHELLE STOREY		\$ -	\$ -	\$ 900.00	\$ 11.50				
TOTAL		\$ 1,682.00							
EMA									
DONALD SCHMIDT	13570	\$ 291.19	\$ 291.19						
TOTAL		\$ 291.19							
	TOTAL PAYROLL	\$ 56,789.52	\$ 45,906.43	\$ 8,852.13	\$ 271.80	\$ 404.88	\$ 331.29	\$ -	
		CO GENERAL	CO HIGHWAY	GIS	DOC STORAGE	SCHD	COURT SEC.		
COUNTY SHERIFF	\$ 26,599.66	\$ 26,599.66							
STATES ATTORNEY	\$ 5,759.96	\$ 5,759.96							
CIRCUIT CLERK	\$ 3,116.30	\$ 2,711.42			\$ 404.88				
COUNTY CLERK	\$ 2,515.02	\$ 2,515.02							
COUNTY TREASURER	\$ 3,502.25	\$ 3,167.97				\$ 331.29			
PROBATION	\$ 1,545.00	\$ 1,545.00							
EMA	\$ 291.19	\$ 291.19							
COUNTY ASSESSOR	\$ 2,325.79	\$ 2,063.99		\$ 271.80					
COUNTY HIGHWAY	\$ 8,852.13	\$ -	\$ 8,852.13						
ANIMAL CONTROL	\$ 386.31	\$ 386.31							
CORONER	\$ 284.62	\$ 284.62							
CUSTODIAN	\$ 218.60	\$ 218.60							
ZONING	\$ 372.69	\$ 372.69							
TOTAL	\$ 56,789.52	\$ 45,906.43	\$ 8,852.13	\$ 271.80	\$ 404.88	\$ 331.29	\$ -		

Stark County Highway Department
411 E. Main St., P.O. Box 655
Toulon, IL 61483 Phone: (309) 286-5031

TOWNSHIP MFT FUND claims from September 2016

The County Clerk of Stark County is hereby authorized to issue a warrant, payable to the parties indicated below, from the Township MFT Fund, the same being due for work completed, labor, material or supplies furnished or for such other indebtedness as by law must be borne by the County as shown by the subjoined statement.

Township	Vendor	Explanation	Section	Claim	Amount
Essex	Galena Road Gravel	469.01 Tons of CA-6 @ \$7.55	16-02000-00-GM		\$3,541.03
Essex	Galena Road Gravel	1553.17 Tons of CA-6 @ \$7.55	16-02000-00-GM		\$11,726.45
Valley	Streitmatter Land Improvem	20 each 10" dual wall pipe and 1 each 10 " split coupler	16-07000-00-GM		\$142.87
Valley	Contech	culvert	16-07000-00-GM		\$593.60
West Jersey	Ace In The Hole Inc.	750 gals of HFE oil @ \$5.85 26.73 Tons of rock @ \$4.75	16-08000-00-GM		\$4,514.47
West Jersey	Bell Trucking Co.	45.30 tons of CA-6 @ \$17.70	16-08000-00-GM		\$801.81
West Jersey	Enviromental Road Solution	4348 tons of LS-50 sprayed @ \$.67	16-08000-00-GM		\$2,913.16

I hereby certify the foregoing to be correct.

Total = \$24,233.39

COUNTY MOTOR FUEL TAX FUND claims from September 2016

The County Clerk of Stark County is hereby authorized to issue a warrant, payable to the parties indicated below, from the County Motor Fuel Tax Fund, the same being due for services provided, labor, material or supplies furnished or for such other indebtedness as by law must be borne by the County as shown by the subjoined statement.

Vendor	Explanation	Section	Claim	Amount
Henry County Highway De	57.36 Tons of summer patch @ \$48.25	16-00000-00-GM		\$2,767.62

I hereby certify the foregoing to be correct.

Total = \$2,767.62

**Stark County Highway Department
411 E. Main St., P.O. Box 655
Toulon, IL 61483 Phone: (309) 286-5031**

COUNTY HIGHWAY FUND claims from September 2016

The County Clerk of Stark County is hereby authorized to issue a warrant, payable to the parties indicated below, from the County Highway Fund, the same being due for services provided, labor, material or supplies furnished or for such other indebtedness as by law must be borne by the County as shown by the subjoined statement.

Vendor	Explanation	Claim	Budget Line	Amount
ACM	flashers for #12		16-5600	\$72.31
Becky Yedinak	29.7 miles @ \$.54 miles to work on north vally road coring		16-5800	\$16.04
Farm King	Shop/equipment parts		16-5600	\$8.75
GEM Electronics	service call and new power supply for radio		16-5600	\$362.95
Hatzer & Nordstrom Equipment	mower blades, self locking nut, complete arbore		16-5600	\$221.91
Mediacom	service for 10/6/16-11/5/16		16-5550	\$104.71
Mediacom	service for 9/6/15-10/5/16	3375	16-5550	\$104.71
Menards (Kewanee)	equipment parts		16-5600	\$98.13
O Reilly Auto Parts	Fuel injector cleaner/truck parts		16-5600	\$56.40
Purtscher Oil Company	fuel		16-5600	\$1,734.99
Total =				\$2,780.90

I hereby certify the foregoing to be correct.

Signed: *Leif R. Magnusson*

10/8/16
Date

Signed: *Mark J. Otten*
Mark J. Otten, P.E.- County Engineer

10/12/16
Date

Your Committee on **Micrographics Fund** Claims has examined all claims presented and recommends payment of the following; and that the Clerk be directed to issue orders on the County Treasurer to the Claimants for the amounts allowed:

No.	CLAIMANT	PURPOSE	AMT TO CLAIM	AMOUNT ALLOWED
1	Fidlar Technologies	Countycare Software Support 71978		\$310.00

COMMITTEE REPORTS

HUMAN RESOURCES/ENVIRONMENTAL/HEALTH & PUBLIC SAFETY COMMITTEE:

Chairman Magnussen gave no report.

E-911 COMMITTEE:

Chairman Magnussen reported to the Board on this committee.
David Tuttle, Emergency Communications Center Manager at City of Peoria, Peoria County
is still assisting Stark County.

PUBLIC FACILITIES/JUDICIARY COMMITTEE:

Co-Chairmen Loane + Curry reported to the Board about trees
on west side of annex building are planted.

ECONOMIC DEVELOPMENT COMMITTEE:

No longer a committee !

LEGISLATIVE LIAISON/INTERGOVERNMENTAL COMMUNICATIONS:

Chairman Schaffer had no report.

QUALITY & EFFICIENCY IMPROVEMENT COMMITTEE:

Chairman Zerla had no report.

**MOTION BY MR. HOWES, seconded by Mr. Zerla, that the Board
Adjourn the meeting @9:44 p.m.**

Linda K. Pyell, Clerk

STARK COUNTY BOARD
 Members Report of Meetings &
 Committee Work

MONTH OCTOBER

	MEETINGS (describe)	miles
Curry, Alan	Alan Curry	0
Loane, Bill	Bill Loane	0
Magnussen, Coleen	Coleen Magnussen	0
Mueller, Robert	ABSENT	0
Newton, L. Lynn	L. Lynn Newton	0
Schaffer, Jamie	Jamie Schaffer	0
Zerla, Fulvio	Fulvio Zerla	0
J. Thomas Howes	Royalty Meeting UCCF	38 mi 250 mi